

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, December 11, 2017 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware 19901**

1. Introductions – sign in sheet
2. Approval of Minutes of November 13, 2017 SEBC meeting\*
3. Director's Report
4. Spousal Coordination of Benefits Policy\*
5. FY19 Initiatives
  - Site of Care Steerage\*
  - Centers of Excellence\*
  - 2018 Active Enrollment/Employee Engagement
6. Financials
  - Fund Equity – October 2017
  - FY18 Q1 Reporting
  - Budget Projection Recast
7. Long Term Group Health Insurance Program Planning
8. Public Comment
9. Other Business

**The next scheduled SEBC meeting is Monday, January 8, 2018 at 2:00 p.m.**

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**